

Minutes of the regular meeting of the Stanley Community Library Board of Trustees  
June 19, 2019

Vice chairman Maryellen Easom opened the meeting at 4:37 pm. Also in attendance were Amanda Anderson, Natasha Fosbinder, Shannon Christiansen, Rayna Westergard, Misty Stegeman, and Jane Somerville.

Christiansen was sworn in as trustee. Election of officers followed. Anderson nominated Easom for Chairman, Christiansen seconded the nomination. Easom was elected Chairman. Anderson nominated Fosbinder as Vice Chairman, Christiansen seconded the nomination. Fosbinder was elected Vice Chairman.

Minutes: Fosbinder moved to accept the minutes as presented, Christiansen seconded the motion. Motion carried.

Financial reports: Rayna Westergard and Misty Stegeman of H&R block were introduced. They will be responsible for our bookkeeping. Christiansen moved to accept the financial report as written, Fosbinder seconded the motion, motion carried. The budget worksheet was discussed. We did have a question for Steph Marquis, it seems the building fund and general fund may have been switched. A call to Marquis confirmed that was the case. Marquis will send a revised budget worksheet.

Director's Report: Somerville reported on program attendance and upcoming programs. (See attached report.) Somerville reported on Idaho Libraries Futures Camp.

Old business:

The water system was inspected. All is in compliance, but a sample tap prior to the UV light must be installed. Randy Somerville with Stanley Construction was present for the inspection. Stanley Construction will install the new tap. The last water sample with the UV light off was present for total coliform bacteria.

The children's section is complete with the exception of the ABC stickers. We still have \$80.00 of Mountain Mama's grant to spend for pre-school materials.

The date of the next meeting is Wednesday, July 10 at 4:30

Respectfully submitted,

Jane Somerville